



**REGULAR COMMON COUNCIL MEETING  
NOVEMBER 4, 2013  
7 P.M.  
DRAFT AGENDA: SUBJECT TO CHANGE**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Xavier Students presenting a check for the City's Warming Center to Councilman Joseph E. Bibisi, Mayor Daniel T. Drew, and Ron Krom.
  - B. Honoring Alexis Volpe for a memorial to Sandy Hook in Smith Park.
  - C. Congratulating Rick Kearney on his retirement from the City of Middletown's Planning, Conservation and Development Department.
  - D. Recognizing Councilman Todd G. Berch for his service to the City of Middletown.
  - E. Recognizing Councilman Ronald P. Klattenberg for his service to the City of Middletown.
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of October 7, 2013 at 7 p.m.;
  - B. Special Meeting of October 7, 2013 at 6 p.m.;
  - C. Special Meeting of October 10, 2013 at 7 p.m.;
  - D. Special Meeting of October 10, 2013 Immediately following the 7 p.m. meeting
- 5. Public Hearing on Agenda Items and Bond Ordinance?.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

**Vote on Appropriations:**

  - A. Parking Department \$125,000, Account 1000-27000-53282, Arcade Repairs & Maintenance, General Fund.

- B. Planning, Cons. Development \$8,200, Account 1000-14000-51110, Economic Development Specialist, General Fund.
- C. Mayor's Office \$25,980, Account No. 1000-27000-57030-0708, Community – Cultural Event Misc. Expense, General Fund
- D. Mayor's Office \$10,000, Account No. 1000-27000-57030-0708, Community cultural Event Misc. Expense, General Fund.

**8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to, October 24, 2013
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department – DEMS Region 3
- E. Grant Confirmation and Approval – Health Department - CROG

**9. Payment of all City bills when properly approved.**

**10. Resolutions, Ordinances, etc.:**

- A. Approving the discharge of the Veteran's Memorial Park Renovation Committee with the thanks of the Mayor and Council.
- B. Approving authorizing the Mayor to sign an application with the State of Connecticut for the Local Capital Improvement Program in the amount of \$70,000 for fencing for a dog park at Veterans Memorial Park and approving creating a new Capital Improvement Line Item entitled Dog Park Fence in the amount of \$70,000.
- C. Approving the final report of the Veterans memorial Park Renovation Committee and its recommendations for the utilization of the master plan for the park.
- D. Approving the budget modifications for the Community Development Block Grant program, Entitlement Year 2012 as recommended by the Citizens Advisory Committee; approving allocating the remaining funding in the 2013 Entitlement year to the Canoe Club elevator in the amount of \$34,044; and authorizing the Mayor to sign and submit to the Department of Housing and Community Development any necessary amendments to the consolidated Plan to reflect the changes recommended by the Citizens Advisory Committee.
- E. Approving a \$25,000 transfer from the Economic Development Fund Restaurant Lease Line item 4330-14000-48186 to the Middletown Small Business Development Center, line item 4330-14000-99200-0000-35175 and authorizing the Mayor to sign documents.
- F. Approving a bid waiver in the amount of \$25,980, in accordance with Section 78-8 of the Middletown Code of Ordinances to lease the lights for the South Green Tree for the holiday season from Christmas Décor to include installation and removal of the lights.

**10. Resolutions, Ordinance, etc.**

- G. Approving developing an Internship Program for the City of Middletown to include guidelines, benefits and cost of the program.
- H. Approving a new position and job description for the Board of Education entitled School Health Supervisor, Teamsters, Salary Grade 13 (\$27.03 - \$39.99) for inclusion in the City's Classified Plan.
- I. Approving the amendments to the job description for the Superintendent of Parks, Teamsters Local #671, with no change in salary (Grade 14 (\$28.57 - \$42.28) for inclusion into the City's Classified Plan.
- J. Approving creating a new line item in the Fiscal Year 2012 – 13 Public Works CNR plan to purchase a 48" Flail Axe for the Machete Boom Mower in the amount of \$14,000 and approving the transfer of funds from Fiscal Year CNR 2012-2013 line item 4284-22000-79619-0000-00000-2013, 1997 Chevrolet 3500 in the amount of \$14,000 into the new line item.

**ORDINANCE:**

- K. Approving eliminating Section 23-11. Personnel Review Commission and Section 23-14. Ordinance Study and approving a new Section 23-20. General Counsel Commission as the Council's standing commission to replace Personnel Review and Ordinance Study.

**11. Mayor's Appointments.****12. Contingency Fund Transfers (none).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**